### SPECIAL MEETING

## MINUTES TOWN OF GROTON ZONING BOARD OF APPEALS SEPTEMBER 9, 2015 – 6:30 P.M. TOWN HALL ANNEX – COMMUNITY ROOM 1

# I. ROLL CALL

Regular members present: Stebbins, Manning, Russotto, Kravits

Alternate members present: Mencer

Absent: Grady

Staff present: Reiner, Jones, Quinn, Attorney Carey, Attorney Gerarde

#### II. EXECUTIVE SESSION

a. Stonington Behavioral Health Inc., et al v. Groton, et al, case #:3:15-cv-00859-WWE.

MOTION: To enter into executive session at 6:32 p.m. to discuss the legal case of

Stonington Behavioral Health Inc., et al v. Groton, et al, case #:3:15-cv-

00859-WWE.

Motion made by Manning, seconded by Russotto. Motion passed unanimously.

Jones stepped out at 6:55 p.m. and returned at 7:20 p.m.

Manning left the meeting at 7:30 p.m.

It was noted that another meeting may be held next Wednesday, September 16, 2015 at 6:30 p.m.

MOTION: To come out of Executive Session at 7:33 p.m.

Motion made by Russotto, seconded by Kravits. Motion passed unanimously.

### III. DISCUSSION OF AND POSSIBLE ACTION OF EXECUTIVE SESSION

a. Stonington Behavioral Health, Inc., et al v. Groton, et al, case #:3:15-cv-00859-WWE.

There was no discussion and no action was taken.

# IV. ADJOURNMENT

Motion to adjourn at 7:34 p.m. made by Mencer, seconded by Kravits, so voted unanimously.

Manning, Secretary Zoning Board of Appeals

Prepared by Robin Silsby Office Assistant II